

**COUNCIL and COMMITTEE SESSION SUMMARY**  
**Wednesday, January 18, 2006 – Tuesday, January 24, 2006**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>Committee Worksessions</b>	<b>Action</b>
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 19</b>	(1)• <b>Bill 26-05</b> , Stormwater - Drainage and Runoff (Faden)	Deferred
	(2)• <b>Bill 36-05</b> , Transportation Management Districts – Fees (Orlin/Boucher)	Recommended approval, as amended
	(3)•Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)	Recommended approval
	(4)•Resolution to approve Development Impact Tax Memorandum of Understanding with City of Rockville (Orlin)	Recommended approval
	(5)•Quarterly Solid Waste Briefing (Levchenko)	Received briefing
	<b>Council Public Hearings</b>	
	<b>Thursday, January 19, 2006</b>	
	7:00 <b>PUBLIC HEARING</b> - ZTA 05-23, TDR Easement - Nonresidential Uses (Healy/Wilson)	PH; record open until cob 2/2/06
	<i>T&amp;E Committee worksession tentatively scheduled for 3/16/06.</i>	
	7:30 <b>PUBLIC HEARING by T&amp;E Committee</b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems	PH; record open until cob 1/26/06
	<i>T&amp;E Committee worksession tentatively scheduled for 2/2/06.</i>	
<b>PHED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jan 23</b>	(1)• <b>Bill 30-05</b> , Housing - Workforce Housing Program (Faden)	Worksession
	(2)•Briefing - Economic analysis - workforce housing (McMillan/Faden)	Worksession
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 23</b>	(1)•Executive Regulation 21-04AM, Amendments to Personnel Regulations - Performance-based pay for Unrepresented Employees (Davidson)	Recommended approval as amended
	(2)• <b>Expedited Bill 42-05</b> , Minority Owned Business Purchasing Program - Extension (Healy)	Recommended approval
	(3)•Franchise Agreement for Use of Public Right of Way: MD-CLEC LLC (Healy)	Recommended approval
	(4)•Update - space issues in the Rockville Core (Sherer)	Received update
	(5)• <b>Bill 32-05</b> , Contracts and Procurement - Service Contracts (Faden)	Requested additional information
	(6)•Executive Regulation 23-05, Financial Disclosure (Boucher)	Recommended approval

RES/ORD	SUBJECT	ACTION
<b>HHS</b>	<b>2:00 PM - 3CCR</b>	
<b>Jan 23</b>	(1)•Supplemental appropriation - DHHS - \$264,600 for Crossroads Youth Community Opportunity Center (Planell)	Recommended approval
	(2)• <b>Bill 41-05</b> , Health Services - Advisory Board for Montgomery Cares Program – Establishment (Boucher/Planell)	Recommended approval with amendments
	(3)•Discussion - closing of Grafton School (Planell)	Deferred
	<b>Monday, January 23, 2006</b>	
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (6CCR)	Discussion
	<b>Tuesday, January 24, 2006</b>	
	9:30 <b>INVOCATION</b> - Reverend Connie Paulson, Millian Memorial United Methodist Church, Rockville	Invocation
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of Jerrold Perlet, Principal of Sherwood Elementary School, winner of the 2005 Washington Post Distinguished Educational Leadership Award for Montgomery County by Councilmember Praisner	Proclamation presented
	<b>Add:</b> 9:35 <b>PRESENTATION</b> - Joint proclamation recognizing Lunar New Year Day, by Council President Leventhal	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted addendum to the agenda
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: December 13, 2005 (Lauer)	Approved (8y; MS ta)*
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (8y; MS ta)*
	A. <b>Introduction</b> - Supplemental appropriations to the County Government's FY06 Capital Budget and amendments to the FY05-10 CIP:	Introduced
	(1) Department of Environmental Protection - \$968,000 for Montclair Manor Flood Mitigation (Source: Federal and State Aid) (Levchenko)	
	(2) Department of Public Works and Transportation - \$262,000 for Glen Echo Park (Source: Federal aid) (Sherer)	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(3) Department of Police - \$1,190,000 for Vehicle Recovery Facility (Source: G.O. Bonds) (McMillan)	
	(4) DPWT, Division of Solid Waste Services - \$7,211,000 for Transfer Station Improvements (Source: Solid Waste Disposal Fund) (Levchenko)	
	<i>Public Hearings are scheduled for 2/14/06 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 2/14/06 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Resolutions to transfer project balances within the MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP: (Levchenko)	Introduced
	• \$750,000 from Northwest High School to MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds)	
	• \$750,000 from MCPS Local Unliquidated Surplus Account to Current Replacements/Modernizations (Source: G.O. Bonds)	
	<i>ED Committee worksession tentatively scheduled for 1/26/06.</i>	
	<b>D. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Host International, Inc. (Ferber)	Introduced
	<i>Action is scheduled for 1/31/06.</i>	
<b>R-15-1284</b>	<b>E. Action</b> - Resolution to approve Development Impact Tax Memorandum of Understanding with City of Rockville (Orlin)	Adopted
	<i>T&amp;E Committee recommendation will be available 1/19/06.</i>	
<b>R-15-1285</b>	<b>F. Action</b> - Extension of time until April 1, 2006 for Council action on Executive Regulation 19-05, Taxicab Rates	Adopted
	<i>T&amp;E Committee worksession tentatively scheduled for 2/2/06.</i>	
<b>R-15-1286</b>	<b>G. Action</b> - Executive Regulation 12-05, Department of Recreation Fee Procedure (Sherer)	Adopted
<b>R-15-1287</b>	<b>H. Action</b> - Resolution to support state financing for Oakfield Apartments, Phase II in Wheaton (McMillan)	Adopted
<b>R-15-1288</b>	<b>I. Action</b> - Confirmation of County Executive appointment of the County's Labor Relations Administrator, Fire and Rescue Collective Bargaining Unit: Andrew M. Strongin (Ferber)	Adopted

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<b>R- 15-1289</b>	<b>J. Action</b> - Confirmation of County Executive appointment of the County's Labor Relations Administrator, Municipal and County Government Employees Organization: Andrew M. Strongin (Ferber)	Adopted
<b>R-15-1290</b>	<b>K. Action</b> - Confirmation of County Executive appointment of the Chairperson, Disability Arbitration Board: Mollie H. Bowers (Ferber)	Adopted
	<b>L. Introduction</b> - Special appropriation to MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$3,300,000 for Seven Locks Elementary School Replacement (Source: G.O. Bonds) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 2/14/06 at 1:30 pm.</i>	
	(5) 9:55 <b>ACTION</b> - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)	Deferred
	<i>T&amp;E Committee recommendation will be available 1/19/06.</i>	
	<b>10:00 LEGISLATIVE SESSION Day #3</b>	
	<b>B. Introduction of Bills</b>	
	(6) • <b>Bill 1-06</b> , Personnel - Special Days of Commemoration, sponsored by Council President Leventhal	Introduced
	<i>Public Hearing is scheduled for 2/16/06 at 7:30 pm.</i>	
	<b>10:05 DISTRICT COUNCIL SESSION</b>	
<b>R-15-1291</b>	(7) <b>A. Action</b> - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendation on Local Map Amendment G-836 (Wilson)	Adopted; extended time to February 6, 2006
<b>O-15-59</b>	(8) <b>B. Action</b> - Zoning Text Amendment 5-14, Sign Ordinance - Limited Duration Signs (Wilson/Healy)	Enacted, as introduced and amended (7y; MP, NF n)*
	<i>PHED Committee recommends disapproval.</i>	
	(8.1) <b>C. Introduction</b> - Zoning Text Amendment 06-01, Rural Village Center Overlay Zone - Revisions, sponsored by Council President at the request of the Planning Board (Wilson)	Introduced
<b>R-15-1292</b>	<b>Action</b> - Resolution to establish public hearing for 2/28/06 at 1:30 pm.	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(8.2) D. <b>Introduction</b> - Zoning Text Amendment 06-02, Mixed Used Town Center Zone - Revisions, sponsored by Council President at the request of the Planning Board (Wilson)	Introduced
<b>R-15-1293</b>	<i>Action - Resolution to establish public hearing for 2/28/06 at 1:30 pm.</i>	
	(8.3) E. <b>Introduction</b> - Zoning Text Amendment 06-03, Rural Neighborhood Cluster Zone - TDR Option, sponsored by Council President at the request of the Planning Board (Wilson)	Introduced
<b>R-15-1294</b>	<i>Action - Resolution to establish public hearing for 2/28/06 at 1:30 pm.</i>	
	(8.4) F. <b>Introduction</b> - Zoning Text Amendment 06-04, Rural Neighborhood Cluster Zone - Rural Open Space, sponsored by Councilmember Praisner (Wilson)	Introduced
<b>R-15-1295</b>	<i>Action - Resolution to establish public hearing for 2/28/06 at 1:30 pm.</i>	
	(9) 10:20 <b>DISCUSSION</b> - Planning Board response to the report and recommendations of Royce Hanson, Special Adviser on the Development Approval and Implementation Process (Michaelson)	Deferred
	<b>NOTE:</b> 10:30 - The Council's Ad Hoc Committee on Information and Outreach will meet at the conclusion of this morning's session in the 6th floor Council Conference Room.	
	10:50 <b>RECESSED</b>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 05-22, Transit Station Zones - Central Business District	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 1/26/06.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 43-05</b> , Weapons - Restrictions - Deer Management (Boucher)	PH; record open until cob 2/20/06
	<i>PS Committee worksession tentatively scheduled for 3/20/06.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 44-05</b> , Motor Vehicles - Parking Violations (Boucher)	PH; record open until cob 2/26/06
	<i>T&amp;E Committee worksession tentatively scheduled for 2/2/06.</i>	
	2:21 <b>RECESSED</b>	

RES/ORD	SUBJECT	ACTION
	2:00 <b>PHED Committee</b> (7th floor Council Hearing Room)	
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 24</b>	(1)•Briefing - MNCPPC Management Improvement Plan (Michaelson)	Received briefing
	(2)•Special appropriation - MNCPPC's FY06 Operating Budget - \$1,153,100 for Development Review Division (Michaelson)	Worksession
	(13) 7:30 <b>PUBLIC HEARING</b> - Damascus Master Plan (Michaelson/White)	PH; record open until cob 2/28/06
	<i>PHED Committee worksession tentatively scheduled for 2/3/06.</i>	
	<b>8:44 P.M. ADJOURNED</b>	